

09/17/2008 11:30 AM EST

Version 7.0.1 Page 1 of 4

**U.S. Courts
Case Inquiry Report**

Case Number DMDX105CR000366 **Case Title** USA V. DAVIS
Summary Party Information:

| Party# | Party Name | Debt Type |
|--------|-------------|----------------------------|
| 001 | BRIAN DAVIS | SPECIAL PENALTY ASSESSMENT |
| 001 | BRIAN DAVIS | VICTIM RESTITUTION |

| Total Owed | Total Collected | Total Outstanding |
|------------|-----------------|-------------------|
| 400.00 | 400.00 | 0.00 |
| 40,315.00 | 5,345.00 | 34,970.00 |
| 40,715.00 | 5,745.00 | 34,970.00 |

Registry Information:

| Depository Code | Depository Name |
|-----------------|-----------------|
|-----------------|-----------------|

Account Type

Account Code

Depository Total

U.S. Courts Case Inquiry Report

Detailed Party Information:

| | |
|---------------------|-------------------|
| Party Number | Party Name |
| 001 | BRIAN DAVIS |

**Debt Type
SPECIAL PENALTY ASSESSMENT**

| | | | | |
|--------------------|------------------|-----------------|----------------|--------------|
| Fund | Principal | Interest | Penalty | Total |
| | 504100 | | | N/A |
| Owed | 400.00 | 0.00 | 0.00 | 400.00 |
| Collected | 400.00 | 0.00 | 0.00 | 400.00 |
| Outstanding | 0.00 | 0.00 | 0.00 | 0.00 |
| Paid | 0.00 | 0.00 | N/A | 0.00 |
| Refunded | 0.00 | 0.00 | N/A | 0.00 |
| Available | 400.00 | 0.00 | N/A | 400.00 |

VICTIM RESTITUTION

| | | | | |
|--------------------|------------------|-----------------|----------------|--------------|
| Fund | Principal | Interest | Penalty | Total |
| | 6855XX | 6855XX | 6855XX | N/A |
| Owed | 40,315.00 | 0.00 | 0.00 | 40,315.00 |
| Collected | 5,345.00 | 0.00 | 0.00 | 5,345.00 |
| Outstanding | 34,970.00 | 0.00 | 0.00 | 34,970.00 |
| Paid | 0.00 | 0.00 | N/A | 0.00 |
| Refunded | 0.00 | 0.00 | N/A | 0.00 |
| Available | 5,345.00 | 0.00 | N/A | 5,345.00 |

Totals

| | | | | |
|--------------------|------------------|-----------------|----------------|--------------|
| | Principal | Interest | Penalty | Total |
| Owed | 40,715.00 | 0.00 | 0.00 | 40,715.00 |
| Collected | 5,745.00 | 0.00 | 0.00 | 5,745.00 |
| Outstanding | 34,970.00 | 0.00 | 0.00 | 34,970.00 |
| Paid | 0.00 | 0.00 | N/A | 0.00 |
| Refunded | 0.00 | 0.00 | N/A | 0.00 |
| Available | 5,745.00 | 0.00 | N/A | 5,745.00 |

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Transaction Information:

| Document Type/Number* | Account Number | Date | Debit Type Line# | Accomplished Date | Debit Type | Line Type | Payee Line# | Amount | Depository Name | Party/Payee Name | Doc Actn | Trans Type | Fund |
|-----------------------|---------------------|------------|------------------|-------------------|----------------------------|-----------|-------------|-----------|-----------------|------------------|----------|------------|--------|
| CT 14637007206 | DMDX105CR000366-001 | 02/09/2006 | 1 | 02/09/2006 | SPECIAL PENALTY ASSESSMENT | PR | | 400.00 | BRIAN DAVIS | BRIAN DAVIS | O | 04 | 504100 |
| CT 14637007206 | DMDX105CR000366-001 | 02/09/2006 | 2 | 02/09/2006 | VICTIM RESTITUTION | PR | | 1,400.00 | BRIAN DAVIS | BRIAN DAVIS | O | 06 | 6855XX |
| CT 14637008097 | DMDX105CR000366-001 | 03/22/2006 | 2 | 03/22/2006 | VICTIM RESTITUTION | PR | | 200.00 | BRIAN DAVIS | BRIAN DAVIS | O | 06 | 6855XX |
| CT 14637009236 | DMDX105CR000366-001 | 05/16/2006 | 2 | 05/16/2006 | VICTIM RESTITUTION | PR | | 200.00 | BRIAN DAVIS | BRIAN DAVIS | O | 06 | 6855XX |
| CT 138662 | DMDX105CR000366-001 | 06/13/2006 | 2 | 06/13/2006 | VICTIM RESTITUTION | PR | | 300.00 | BRIAN DAVIS | BRIAN DAVIS | O | 06 | 6855XX |
| CT 14637011216 | DMDX105CR000366-001 | 08/31/2006 | 2 | 08/31/2006 | VICTIM RESTITUTION | PR | | 100.00 | BRIAN DAVIS | BRIAN DAVIS | O | 06 | 6855XX |
| CT 14637011217 | DMDX105CR000366-001 | 08/31/2006 | 2 | 08/31/2006 | VICTIM RESTITUTION | PR | | 100.00 | BRIAN DAVIS | BRIAN DAVIS | O | 06 | 6855XX |
| CT 14637011218 | DMDX105CR000366-001 | 08/31/2006 | 2 | 08/31/2006 | VICTIM RESTITUTION | PR | | 100.00 | BRIAN DAVIS | BRIAN DAVIS | O | 06 | 6855XX |
| CQ 06463700136 | DMDX105CR000366-001 | 09/27/2006 | 2 | 09/18/2006 | VICTIM RESTITUTION | PR | | (100.00) | BRIAN DAVIS | BRIAN DAVIS | O | 06 | 6855XX |
| CT 138925 | DMDX105CR000366-001 | 10/05/2006 | 2 | 10/05/2006 | VICTIM RESTITUTION | PR | | 100.00 | BRIAN DAVIS | BRIAN DAVIS | O | 06 | 6855XX |
| CT 138926 | DMDX105CR000366-001 | 10/05/2006 | 2 | 10/05/2006 | VICTIM RESTITUTION | PR | | 100.00 | BRIAN DAVIS | BRIAN DAVIS | O | 06 | 6855XX |
| CT 138923 | DMDX105CR000366-001 | 10/05/2006 | 2 | 10/05/2006 | VICTIM RESTITUTION | PR | | 145.00 | BRIAN DAVIS | BRIAN DAVIS | O | 06 | 6855XX |
| CT 14637015498 | DMDX105CR000366-001 | 03/20/2007 | 2 | 03/20/2007 | VICTIM RESTITUTION | PR | | 100.00 | BRIAN DAVIS | BRIAN DAVIS | O | 06 | 6855XX |
| CT 14637015499 | DMDX105CR000366-001 | 03/20/2007 | 2 | 03/20/2007 | VICTIM RESTITUTION | PR | | 100.00 | BRIAN DAVIS | BRIAN DAVIS | O | 06 | 6855XX |
| CT 14637016190 | DMDX105CR000366-001 | 04/11/2007 | 2 | 04/11/2007 | VICTIM RESTITUTION | PR | | 100.00 | BRIAN DAVIS | BRIAN DAVIS | O | 06 | 6855XX |
| CT 14637016191 | DMDX105CR000366-001 | 04/11/2007 | 2 | 04/11/2007 | VICTIM RESTITUTION | PR | | 100.00 | BRIAN DAVIS | BRIAN DAVIS | O | 06 | 6855XX |

U.S. Courts Case Inquiry Report

Transaction Information:

| Document Type/Number* | Document Date | Debit Type Line# | Accomplished Date | Debit Type | Line Type | Payee Line# | Amount | Depository Line# | Party/Payee Name | Doc Actn | Trans Type | Fund |
|--------------------------|------------------|---------------------|----------------------|--------------------|-----------|----------------|--------|---------------------|---------------------|-------------|---------------|--------|
| CT 14637017408 | 05/31/2007 | 2 | 05/31/2007 | VICTIM RESTITUTION | PR | | 300.00 | | BRIAN DAVIS | O | 06 | 6855XX |
| DMDX105CR000366-001 | | | | | | | | | | | | |
| CT 14637018762 | 07/31/2007 | 2 | 07/31/2007 | VICTIM RESTITUTION | PR | | 400.00 | | BRIAN DAVIS | O | 06 | 6855XX |
| DMDX105CR000366-001 | | | | | | | | | | | | |
| CT 138826 | 08/10/2007 | 2 | 08/10/2007 | VICTIM RESTITUTION | PR | | 200.00 | | BRIAN DAVIS | O | 06 | 6855XX |
| DMDX105CR000366-001 | | | | | | | | | | | | |
| CT 14637019311 | 08/28/2007 | 2 | 08/28/2007 | VICTIM RESTITUTION | PR | | 100.00 | | BRIAN DAVIS | O | 06 | 6855XX |
| DMDX105CR000366-001 | | | | | | | | | | | | |
| CT 14637024226 | 03/20/2008 | 2 | 03/20/2008 | VICTIM RESTITUTION | PR | | 500.00 | | BRIAN DAVIS | O | 06 | 6855XX |
| DMDX105CR000366-001 | | | | | | | | | | | | |
| CT 14637025995 | 05/28/2008 | 2 | 05/28/2008 | VICTIM RESTITUTION | PR | | 200.00 | | BRIAN DAVIS | O | 06 | 6855XX |
| DMDX105CR000366-001 | | | | | | | | | | | | |
| CT 14637025996 | 05/28/2008 | 2 | 05/28/2008 | VICTIM RESTITUTION | PR | | 200.00 | | BRIAN DAVIS | O | 06 | 6855XX |
| DMDX105CR000366-001 | | | | | | | | | | | | |
| CT 14637026875 | 07/01/2008 | 2 | 07/01/2008 | VICTIM RESTITUTION | PR | | 200.00 | | BRIAN DAVIS | O | 06 | 6855XX |
| DMDX105CR000366-001 | | | | | | | | | | | | |
| CT 14637026876 | 07/01/2008 | 2 | 07/01/2008 | VICTIM RESTITUTION | PR | | 200.00 | | BRIAN DAVIS | O | 06 | 6855XX |
| DMDX105CR000366-001 | | | | | | | | | | | | |

* Document Type Legend

| Document Type | Document Type Name |
|---------------|------------------------------|
| CQ | Cash Receipt - CCA Manual |
| CT | Cash Receipt - CCA Automated |